

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Weidner Memorials – Department Of
Public Works**

Majority Leader Gregorius and Minority Leader Ronk offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Weidner Memorials has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Weidner Memorials	2015-XXXXXXX - Supply and install five black granite memorial panels and one black granite pentagonal bench as part of the "Ulster County Hall of Honor" to be located at 244 Fair St. Kingston	100% County	Bid	1/26/15 - 5/20/15	\$126,000.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Donaldson, Fabiano, Richard Parete, Roberts, and Wishnick)

Passed Committee: Committee of the Whole as amended on January 22, 2015

FINANCIAL IMPACT:
\$126,000.00- 2015 APPROPRIATION DOLLARS

Resolution No. 35 January 22, 2015

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Legislator Ronk motioned, seconded by Legislator Litts, to amend Article 1 of the Contract (SCOPE OF SERVICES), to add the following language after (the “Department Head”), “the Chairman of the Legislature, and the Chair and Deputy Chair of the Ways and Means Committee,” and to amend Article 3, paragraph 3 of the Contract (COMPENSATION), to add the following language after the Department Head, “the Chairman of the Legislature, and the Chair and Deputy Chair of the Ways and Means Committee,”

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Donaldson, Fabiano, Richard Parete,
Roberts, and Wishnick)

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 22nd Day of January in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of January in the year Two Thousand and Fifteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of January, 2015.

Approved by the County Executive this
_____ Day of January, 2015.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive